

ARTICLES OF INCORPORATION  
OF  
LIVERMORE LAB FOUNDATION

ARTICLE I

The name of the corporation is Livermore Lab Foundation.

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to further scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). References to sections of the Code in these Articles shall include the corresponding provisions of any future federal tax law.

ARTICLE III

The name of this corporation's initial agent for the service of process is:

C T Corporation System

ARTICLE IV

This initial street and mailing address of this corporation is:

University of California  
Office of National Laboratories  
1111 Broadway, Suite 2130  
Oakland, CA 94607

ARTICLE V

A. This corporation is organized and shall be operated exclusively for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities that are not permitted to be carried on by (1) a corporation that is exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

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Secretary of State  
State of California

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B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

C. This corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### ARTICLE VI

A. The property of this corporation is irrevocably dedicated to scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Code and meeting the requirements of Section 214 of the California Revenue and Taxation Code, and no part of the net earnings or assets of this corporation shall ever inure to the benefit of any director, officer, or member (if any) of this corporation, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes set forth in Article II.B above.

B. Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of this corporation, the remaining net assets shall be distributed to (1) a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, scientific, or educational purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code, or (2) to the United States government or to a state or local government described in Section 170(c)(1) of the Code, for public purposes.

Dated: \_\_\_\_\_

4/12/16

  
\_\_\_\_\_  
Barbara Rhomberg